

# NOTICE OF MEETING



## *CITY OF BRANSON*

### BOARD OF ALDERMEN

*Regular Meeting – Tuesday, March 8, 2011 – 7:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

# BRANSON BOARD OF ALDERMEN AGENDA

March 8, 2011

7:00 p.m.

Meeting Called to Order  
Pledge of Allegiance  
Invocation – Carl Sparks  
Roll Call

Employee of the Month – [Sue Tiefry of the Utilities Department to be presented by Alderman Rick Todd.](#)

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## PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

## CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
  - a) [February 17, 2011 Study Session](#)
  - b) [February 22, 2011 Special Meeting](#)
  - c) [February 22, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
  - a) [Capital Improvement Committee meeting of May 10, 2010](#)
  - b) [Capital Improvement Committee meeting of October 11, 2010](#)
  - c) [Capital Improvement Committee meeting of November 8, 2010](#)
  - d) [Capital Improvement Committee meeting of December 13, 2010](#)
  - e) [Tree Board meeting of January 5, 2011](#)
  - f) [Tree Board meeting of January 28, 2011](#)
  - g) [Budget & Finance Committee meeting of January 24, 2011](#)
  - h) [Planning & Zoning Commission Study Session of February 10, 2011](#)
  - i) [Planning & Zoning Commission Regular meeting of February 10, 2011](#)
- 3) [Final Reading of Bill No. 3909 approving WA Wilderness Area District at 412 Owen Lane.](#)
- 4) [Final Reading of Bill No. 3910 approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith.](#)

- 5) [Final Reading of Bill No. 3911 accepting the proposal of Grooms Office Environments pertaining to the purchase of office furniture and a filing system for the City Clerk/Municipal Court Offices and authorizing the Mayor to execute the contract.](#)

**REGULAR:**

- 6) [Final Reading of Bill No. 3905 accepting the proposal of The Salvation Army pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract. \(Postponed from the February 22, 2011 meeting\)](#)
- 7) [Presentation by Doug Hayter regarding the Branson School District's Bond Issue on the April 2011 ballot.](#)
- 8) Update by Becky Zimmermann of Design Workshop on the Comprehensive Plan 2030.

**BID AWARDS:**

- 9) [First Reading of Bill No. 3913 approving an agreement for professional services between Pictometry International Corporation and the City of Branson and authorizing the Mayor to enter into the agreement pertaining to the digital orthophotography, planimetric and topographic mapping project.](#)
- 10) [First Reading of Bill No. 3914 accepting the proposal of PSC Environmental Services pertaining to the transportation and disposal of household chemical collections and authorizing the Mayor to execute the contract.](#)

**RESOLUTIONS:**

- 11) [A Resolution declaring the City of Branson's intention to participate in the Tri-Lakes Biosolids Partnership Regional Biosolids Dewatering and Drying Project and authorizing the Mayor to sign a letter of intent.](#)
- 12) [A Resolution approving the special event permit application for the Plumb Nellie Days.](#)

**DISBURSEMENTS:**

- 13) Disbursements. [\[January 20, 2011\]](#) [\[January 27, 2011\]](#) [\[January 28, 2011\]](#)  
[\[January 31, 2011A\]](#) [\[January 31, 2011B\]](#) [\[February 3, 2011\]](#) [\[February 7, 2011\]](#)  
[\[February 10, 2011\]](#) [\[February 17, 2011\]](#) [\[February 23, 2011\]](#)

**MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS**

**ADJOURN INTO EXECUTIVE SESSION**

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

**ADJOURN**